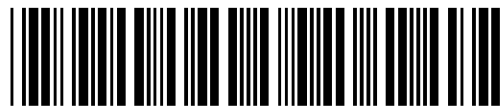




Confirmation Statement

Company Name: **Alchemist Db Limited**

Company Number: **10051829**



X62WUTGQ

Received for filing in Electronic Format on the: **24/03/2017**

Company Name: **Alchemist Db Limited**

Company Number: **10051829**

Confirmation **22/02/2017**

Statement date:

Sic Codes: **71112**

Principal activity description: **Urban planning and landscape architectural activities**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| | A | Aggregate nominal value: | 2 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY A SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. ON A VOTE ON A WRITTEN RESOLUTION OR A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH ORDINARY A SHARE HELD BY HIM. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 3 |
| | | Total aggregate nominal value: | 3 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GREG LAWRENCE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PETER MCGREGOR LAWRENCE**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STUART HOWARD MCGREGOR LAWRENCE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **GREG LAWRENCE**

Service Address: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1990**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER MCGREGOR LAWRENCE**

Service Address: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **STUART HOWARD MCGREGOR LAWRENCE**

Service Address: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1986**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor